

Doc. #	Bates (range provided if family)	CT1 Deponents included on/in document	Subject/Document Title (metadata)	Document Date	Category One Topic (DR-22)	CT1 Search Terms
1	ABDCMDL00570277	Zimmerman, Chris	Re: Timeline for CII [DEA Settlement]	2/13/2013	Distribution Monitoring Diversion Regulatory Activity	CSRA and High w/2 risk DEA and Settle* CSRA and Oxycodone
2	ABDCMDL05796118	Hazewski, Edward Mays, Steve Norton, Rita Zimmerman, Chris	FW: Energy and Commerce Subcommittee Hearing Recap	3/2/2012	Advocacy groups Diversion Regulatory Activity	pill w/2 mill* DEA and Rannazzisi
3	ABDCMDL05864639	Zimmerman, Chris	RE: Increasing DEA Audit Readiness	9/22/2015	Distribution Monitoring Diversion Regulatory Activity	SOP w/25 "controlled substance" and w/25 Polic* SOM w/25 Train*
4	ABDCMDL00569293	May, David Norton, Rita Zimmerman, Chris	RE: Orrin Hatch: Drop the conspiracy theories. Congress didn't hobble the DEA	10/20/2017	Advocacy groups Distribution Monitoring Diversion Regulatory Activity	HDA.org and DEA HDA.org w/50 Congress
5	ABDCMDL06208729	May, David Mays, Steve Hartman, Sharon	FW: Due Diligence Policies	10/31/2017	Distribution Monitoring Diversion	OMP w/25 Polic* Diversion Control Program w/25 Procedure
6	ABDCMDL06666405	Guerreiro, Marcelino	OMP report summary by [sales] Associate		Distribution Monitoring Diversion	
7	ABDCMDL06666406	Hartman, Sharon May, David	[attaching 24M OMP Activity]	10/10/2018	Suspicious Order Reports	OMP and Enhance
8	ABDCMDL05843263	Hazewski, Edward Mays, Steve Zimmerman, Chris	RE: Low Volume / High Risk Account Review Process	10/29/2013	Distribution Monitoring Diversion Suspicious Order Reports	CSRA and High w/2 risk
9	ABDCMDL05844460	Gundy, Bruce Hazewski, Edward Mays, Steve Zimmerman, Chris	RE: Emailing: Director, Pharmacy Compliance, Diversion Control January 2014.docx	1/14/2014	Distribution Monitoring Diversion	DCP w/25 Polic*
10	ABDCMDL07390208-0211	Gundy, Bruce Hazewski, Edward Kreutzer, Kevin May, David Mays, Steve Tomkiewicz, Joseph Zimmerman, Chris	OMP/CPA Buying Group	2/16/2009	Distribution Monitoring Diversion	CSRA and high w/2 risk
11	ABDCMDL05858088-8091	Gundy, Bruce Hazewski, Edward Mays, Steve Zimmerman, Chris	January 2014 CSRA Monthly Summary FINAL.docx	1/13/2014	Distribution Monitoring Diversion Suspicious Order Reports	Pharma Compliance Group and audit*
12	ABDCMDL06597117	May, David Mays, Steve Norton, Rita Zimmerman, Chris	Re: Summary of DEA Meeting	3/2/2016	Distribution Monitoring Diversion Regulatory Activity	HDMA and DEA HDMA w/50 diver*
13	ABDCMDL05864933	May, David Mays, Steve			Distribution Monitoring Diversion	
14	ABDCMDL05864935	Zimmerman, Chris	DEA [Masters] attaching "Just in Time"	10/27/2015	Regulatory Activity	Masters w/50 Suspicious

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15	ABDCMDL05845467	Norton, Rita Zimmerman, Chris	Re: Important Request- Marino/Blackburn Legislative Options	3/23/2014	Advocacy groups Distribution Monitoring Diversion Regulatory Activity	HDMA and Marino HDMA and DEA
16	ABDCMDL00568949	Zimmerman, Chris	Zim Goals FY 2009.XLS	10/17/2008	Diversion Distribution Monitoring	OMP w/25 polic*
17	ABDCMDL06535228	May, David	RE: HDA March Meeting	2/22/2017	Advocacy groups Diversion	HDA w/50 diver* HDA w/50 suspicio*
18	ABDCMDL05860108	Norton, Rita Zimmerman, Chris	RE: Marino lunch	6/24/2014	Advocacy groups Regulatory Activity	Marino and HDMA NACDS and DEA HDMA and DEA
19	ABDCMDL00568928	Gundy, Bruce May, David Mays, Steve Zimmerman, Chris	Efficient & Effective in FY16 9.18.15.docx	9/24/2015	Sales training Diversion Distribution Monitoring Regulatory Activity Suspicious Order Reports	OMP and FTI OMP and Enhance
20	ABDCMDL00568794	Zimmerman, Chris	Since OSC [Order Show Cause] 2007	6/19/2007	Distribution Monitoring Diversion Regulatory Activity	DEA and OSC CSRA and Hydrocodone
21	ABDCMDL00568946	Zimmerman, Chris	Zim 2017 Review Narrative.docx	9/20/2017	Sales training Diversion Distribution Monitoring Regulatory Activity Suspicious Order Reports	SOM and Develop CSRA and Opioid
22	ABDCMDL00566401	Zimmerman, Chris	Major Initiatives for 2014	5/27/2018	Diversion Regulatory Activity	OMP w/25 Train*
23	ABDCMDL00568700	Hazewski, Edward	Emailing: 2011 Pharmacy & Distributor	1/10/2012	Distribution Monitoring Diversion	DEA and Suspen*
24	ABDCMDL00568701	Zimmerman, Chris	Closures		Suspicious Order Reports	
25	ABDCMDL00521255	Hazewski, Edward Mays, Steve	RE: Diversion Control Program	8/13/2013	Distribution Monitoring Diversion Suspicious Order Reports	CSRA and high w/2 risk CSRA and OX OMP w/25 polic*
26	ABDCMDL00521520	Hazewski, Edward Garcia, Elizabeth	RE: Cardinal Health Memorandum of Agreement	8/11/2014	Regulatory activity	DEA and Memorandum of Agreement DEA and Order to show cause
27	ABDCMDL00542407	Hazewski, Edward Mays, Steve	RE: 9:00 AM [attaching C2_Oxy List by ABC Serviced Store.xlsx]	2/15/2013	Distribution Monitoring Diversion	OY and Track One Customer Block
28	ABDCMDL00542409	Tomkiewicz, Joseph Zimmerman, Chris			Suspicious Order Reports	
29	ABDCMDL00542088	Cherveney, Eric Hazewski, Edward May, David Mays, Steve	RE: Help...	10/27/2016	Distribution Monitoring Diversion	OMP w/25 Train* OMP and Enhance
30	ABDCMDL00552221	Hazewski, Edward Mays, Steve Tomkiewicz, Joseph Zimmerman, Chris	30 mg OX thresholds [4 attachments that collectively show OX reductions by region]	11/13/2012	Sales training Diversion Distribution Monitoring Suspicious Order Reports	"Order Monitoring Program" and Enhance

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31	ABDCMDL00544779	Cherveny, Eric Hazewski, Edward May, David Mays, Steve Zimmerman, Chris	RE: Help...[things CSRA needs to do]	10/27/2016	Distribution Monitoring Diversion	SOM w/25 Train* OMP w/25 Train* OMP and Enhance
32	ABDCMDL00550144	Gundy, Bruce Hazewski, Edward Mays, Steve Zimmerman, Chris	RE: DEA at Mykal Discount Pharmacy	1/25/2011	Distribution Monitoring Diversion Regulatory activity Suspicious Order Reports	DEA and Subpoena DEA and Suspen*
33	ABDCMDL00549946	Gundy, Bruce Hazewski, Edward Tomkiewicz, Joseph May, David Mays, Steve Zimmerman, Chris	RE: Walgreens	4/9/2012	Distribution Monitoring Diversion Regulatory activity Suspicious Order Reports	DEA and Suspen* Oxy* and Senat*
34	ABDCMDL00568712	Hazewski, Edward Mays, Steve Zimmerman, Chris	FW: Fwd: Case 40759 Bell's Pharmacy Camden [attaching OMP_Post-Deployment_Customer_Overview (2).pdf]	5/16/2012	Distribution Monitoring Diversion Suspicious Order Reports	CSRA and oxycodone CSRA and 1301.74(b) OMP and 1301.74(b)
35	ABDCMDL00554260-4263	Guerreiro, Marcelino Hazewski, Edward Kreutzer, Kevin Mays, Steve Tomkiewicz, Joseph Zimmerman, Chris	[call] Cancelled: Documentation	5/7/2013	Sales training Diversion Distribution Monitoring	CSRA and high w/2 risk CSRA and hydromorphone or oxycodone or oxymorphone
36	ABDCMDL00551575-1548	Hazewski, Edward	Forms [attaching Guidelines for Threshold Review]	6/14/2012	Distribution Monitoring Diversion Sales Training	"Order Monitoring Program" and Modif*
37	ABDCMDL00550515	Hazewski, Edward Zimmerman, Chris	RE: Order Monitoring Program (OMP)	10/26/2010	Sales training Diversion Distribution Monitoring	OMP and Develop
38	ABDCMDL05783029	Mays, Steve Norton, Rita Zimmerman, Chris	RE: Feedback Needed on Pain Care Forum's Coalition	3/15/2012	Advocacy groups Diversion	HDMA and DEA
39	ABDCMDL05921938	Mays, Steve Norton, Rita Zimmerman, Chris	RE: Article on the Marino Bill	10/22/2014	Diversion Regulatory Activity	Pill w/2 mill*
40	ABDCMDL05784660	Gundy, Bruce Hazewski, Edward Mays, Steve Zimmerman, Chris	FW: HDMA's planned statement	6/27/2012	Advocacy groups Regulatory Activity	Pill w/2 mill* HDMA and Drug Enforcement
41	ABDCMDL05778656	Gundy, Bruce	FW: New Contact info/White Paper			DEA and "Notice of Inspection"
42	ABDCMDL05778657	Hazewski, Edward	[Attaching asis compliance program		Distribution Monitoring	"Pharma Compliance Group" and Diligence
43	ABDCMDL05778662	Mays, Steve Zimmerman, Chris	manuals]	3/3/2011	Diversion	SOP w/25 diver* w/25 Polic*
44	ABDCMDL00580140	Weissman, Gabriel	Media Engagement Recap	9/14/2017	Advocacy groups	HDA.org and DEA

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45	ABDCMDL00570517	Zimmerman, Chris	RE: GAO Report on DEA Processes to Review Registrant Eligibility	6/22/2016	Advocacy groups Distribution Monitoring Diversion	HDA.org and DEA
46	ABDCMDL05781234	Hazewski, Edward Mays, Steve Zimmerman, Chris	RE: Covidien	3/6/2012	Distribution Monitoring Diversion Suspicious Order Reports	SOM and Develop
47	ABDCMDL05779938	Hazewski, Edward Zimmerman,, Chris	RE: today's WSJ article Cardinal, CVS & DEA	2/21/2012	Distribution Monitoring Diversion	CSRA and Oxycodone Oxy w/25 DEA and Threshold
48	ABDCMDL05777517	Hazewski, Edward Mays, Steve Zimmerman, Chris	RE: ABC National Sales Meeting - Can you Review this with the South Region?	11/15/2011	Sales training Diversion Distribution Monitoring	CSRA and oxycodone or hydromorphone
49	ABDCMDL05796115	Hazewski, Edward Mays, Steve Norton, Rita Zimmerman, Chris	RE: Energy and Commerce Subcommittee Hearing Recap	3/2/2012	Advocacy groups Diversion Regulatory Activity	pill w/2 mill* DEA and Rannazzisi DEA and Suspen*
50	ABDCMDL05793926	Norton, Rita Zimmerman, Chris	Re: Rep. Marino Lunch	6/18/2014	Advocacy groups Regulatory Activity	National Community Pharmacists Association w/50 Congress
51	ABDCMDL05789381	May, David Mays, Steve Norton, Rita Zimmerman, Chris	FW: McK White Paper on Opioid Abuse [attached]	4/28/2017	Advocacy groups Diversion Regulatory Activity	HDA w/50 Task Force Opioid and HDA Opioid and Energy w/3 Commerce
52	ABDCMDL05791245	Zimmerman, Chris	Tandy 5 29 07 letter with attachments.pdf	5/29/2007	Distribution Monitoring Diversion Regulatory Activity	diver* w/20 unlawful* DEA and Order to Show Cause
53	ABDCMDL05829763	May, David Norton, Rita Zimmerman, Chris	RE: Controlled Substance Media Update	3/13/2017	Advocacy groups Diversion	Opioid and HDA HDA and DEA
54	ABDCMDL05847672	May, David Mays, Steve Norton, Rita Zimmerman, Chris	RE: DEA Tramadol rule - troubling implications	7/8/2014	Advocacy groups Diversion Regulatory Activity	Hydrocodone and HDMA HDMA and DEA Hydrocodone w/25 DEA
55	ABDCMDL05850621	Mays, Steve Norton, Rita Zimmerman, Chris	RE: Article on the Marino Bill	10/22/2014	Diversion Regulatory Activity	pill w/2 mill*
56	ABDCMDL05846812	Norton, Rita Zimmerman, Chris	Fwd: Meeting with Holder	5/29/2014	Advocacy groups Diversion Regulatory Activity	HDMA and Marino HDMA and DEA NCPA w/50 diver*
57	ABDCMDL05829847	Gundy, Bruce Hazewski, Edward Mays, Steve Zimmerman, Chris	RE Controlled Substance Media Update	3/14/2017	Advocacy groups Diversion	HDA and hydrocodone HDA and DEA Opioid and HDA
58	ABDCMDL05819913	Hartman, Sharon May, David Mays, Steve Zimmerman, Chris	RE: [Rx News] DEA Pill Mill crackdown may be causing unintended Consequence	8/5/2015	Advocacy groups Diversion Regulatory Activity	pill w/2 mill NADDI w/50 DEA
59	ABDCMDL05797902	Mays, Steve Zimmerman, Chris	Re: destruction of unused patient meds	8/17/2011	Diversion	Controlled substance w/20 illegal*

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60	ABDCMDL05831172-1175	Zimmerman, Chris	Compliance History [attaching 2016 ABDC Compliance History.docx]	5/19/2017	Distribution Monitoring Diversion Regulatory Activity	DEA and Suspen* DEA and Order to Show Cause
61	ABDCMDL05859392	Gundy, Bruce May, David Mays, Steve Norton, Rita Zimmerman, Chris	RE: Clip of AG Holder with Rep. Marino on rx drug abuse	4/10/2014	Advocacy groups Regulatory Activity	Marino and HDMA
62	ABDCMDL05919654	Gundy, Bruce Hartman, Sharon Hazewski, Edward May, David Mays, Steve Zimmerman, Chris	Re: Letter to the Editor - August 3 [Dr. Prescribing habits]	8/4/2017	Advocacy groups	*contin and HDA Opioid and HDA
63	ABDCMDL06171523	Mays, Steve Norton, Rita Zimmerman, Chris	RE: Initial Conference Call for Controlled Substances Abuse Task Force	7/26/2012	Advocacy groups	HDMA and "Task Force"
64	ABDCMDL06209133	May, David Mays, Steve Zimmerman, Chris	FW: NACDS Legal and Compliance Joint Workgroup: Sept. 27, 2017 Call Summary	9/28/2017	Advocacy groups Diversion Regulatory Activity	NACDS w/50 DEA Masters w/50 suspicious
65	ABDCMDL06433723-3725	May, David Zimmerman, Chris	Response letter to Kaiser Regarding OMP [attached]	12/20/2017	Distribution Monitoring Diversion	OMP and 1301.74(b)
66	ABDCMDL06965500	Hartman, Sharon	ROMP Annual Refresh - OMP Drug Family discussions [three attachments]	10/26/2016	Distribution Monitoring Diversion Suspicious Order Reports	OMP and FTI
67	ABDCMDL06965501	May, David				
68	ABDCMDL06965502	Mays, Steve				
69	ABDCMDL06965505	Zimmerman, Chris				
70	ABDCMDL06964817	Gundy, Bruce Hazewski, Edward Mays, Steve Zimmerman, Chris	RE: Quality Assessment Review (QAR) for CSRA	9/9/2011	Sales training Diversion Distribution Monitoring	HDMA w/50 diver* HDMA and oxy
71	ABDCMDL06149436	Hazewski, Edward Mays, Steve Zimmerman, Chris	Contingency Planning for DC License Suspension	2/4/2012	Distribution Monitoring Diversion Regulatory Activity	DEA and Suspen*
72	ABDCMDL06962871	Norton, Rita	Privileged and Confidential [Collis Prep for E&C Hearing]	5/8/2018	Diversion Regulatory Activity	Opioid and Committee
73	ABDCMDL06159883	Hazewski, Edward Mays, Steve Zimmerman, Chris	RE: "Big Four" DEA Strategy Discussion 2	2/13/2013	Advocacy groups Distribution Monitoring Diversion Regulatory Activity	HDMA and DEA
74	ABDCMDL00569405	May, David Mays, Steve Zimmerman, Chris	RE: Primary Regulatory Contacts for AmerisourceBergen	10/13/2017	Advocacy groups Distribution Monitoring Diversion Regulatory Activity	HDA and DEA HDA w/50 polic*
75	ABDCMDL00569249	Zimmerman, Chris	FW: Ideas for legislative proposals	10/31/2017	Distribution Monitoring Diversion Regulatory Activity	Opioid w/25 DEA

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76	ABDCMDL00569615	Mays, Steve Zimmerman, Chris	RE: Ohio Pain Man. Clinic Licensing Bill Hearing Scheduled	2/14/2011	Advocacy groups Distribution Monitoring Diversion Regulatory Activity	DEA and HDMA
77	ABDCMDL00569618	Mays, Steve Zimmerman, Chris	State Legislative and Regulatory Issues	2/15/2011	Distribution Monitoring Diversion Regulatory Activity	HDMA w/50 "Controlled substance"
78	ABDCMDL00569619					
79	ABDCMDL00569620					
80	ABDCMDL00569622					
81	ABDCMDL00569623					
82	ABDCMDL00569592	Gundy, Bruce Hazewski, Edward	Policy regarding protocol when stopping CS shipments to customers.docx	12/1/2011	Distribution Monitoring Diversion Regulatory Activity	Diversion control program w/25 Polic* CSRA and High w/2 risk DEA and Suspen*
83	ABDCMDL00569593	Mays, Steve Zimmerman, Chris				
84	ABDCMDL00524989	Cherveny, Eric Hazewski, Edward Marcum, Cathy Mays, Steve	RE: C-II cut from 2127 order	4/3/2013	Diversion Suspicious Order Reports	OX and BW8598611 [CT1 customer block]
85	ABDCMDL00544025	Garcia, Elizabeth Guerreiro, Marcelino Hazewski, Edward Kreutzer, Kevin Zimmerman, Chris	RE: DCP/OMP Training Questions	2/27/2014	Sales training Diversion Distribution Monitoring Suspicious Order Reports	DCP w/25 Train* OMP w/25 Train*
86	ABDCMDL00571208	Zimmerman, Chris	RE: Controlled Substance Purchases for FL Secondary Accounts	2/7/2012	Distribution Monitoring Diversion Regulatory Activity	HDMA w/50 "Controlled substance" "Controlled substance" w/20 illegal*
87	ABDCMDL00570215-0225	Norton, Rita Zimmerman, Chris	FW: Drew Kent (Marino) to discuss DEA bill	4/24/2013	Advocacy groups Distribution Monitoring Diversion Regulatory Activity	Pill w/2 mill*
88	ABDCMDL00580120	Mays, Steve Zimmerman, Chris	RE: C2 Hyper-Accelerated Perrysburg	8/1/2017	Distribution Monitoring Diversion	CSRA and High w/2 risk
89	ABDCMDL05815235	May, David Norton, Rita Zimmerman, Chris	RE: Update from Hatch - please keep confidential	9/11/2015	Advocacy groups Distribution Monitoring Diversion Regulatory Activity	DEA and Suspen*
90	ABDCMDL05788612	Norton, Rita Zimmerman, Chris	RE: DEA Administrator Overrules ALJ and Revokes a Distributor's DEA Registration	9/15/2015	Diversion Regulatory Activity	DEA and HDMA Masters w/50 suspicious Oxycodone and HDMA
91	ABDCMDL00620433	Coldren, Emily May, David	RE: ABC Commitment/Activities re Opioid Crisis - HELP NEEDED	11/21/2017	Distribution Monitoring Diversion Suspicious Order Reports	OMP w/25 Train* SOP w/25 suspicio* and w/25 Train*
92	ABDCMDL06968414	May, David	RE: ideas for legislative proposals [two attachments - ABC Legislative Recs Announcement & 60 Minutes op ed]	11/4/2017	Advocacy groups	HDA and DEA Opioid w/25 DEA and suspicious
93	ABDCMDL06968421	Mays, Steve			Distribution Monitoring	
94	ABDCMDL06968423	Norton, Rita Zimmerman, Chris			Diversion Regulatory Activity	



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95	ABDCMDL03831797	Norton, Rita Zimmerman, Chris	RE: Confidential	1/14/2014	Advocacy Group Distribution Monitoring Diversion	HDMA and DEA NACDS and DEA pill w/2 mill*
96	ABDCMDL00552327-2329	Hazewski, Edward Mays, Steve Zimmerman, Chris	Talking Points/ Instructions [sales]	8/7/2012	Sales training Diversion Distribution Monitoring	CSRA and hydromorphone OR hydrocodone OR oxycodone oxy* w/25 DEA and Threshold
97	ABDCMDL06273793	Mays, Steve	Re: Hydrocodone Legislation Introduced	3/21/2013	Advocacy groups Distribution Monitoring	Hydrocodone and HDMA Marino and HDMA
98	ABDCMDL05788026	Hazewski, Edward Hartman, Sharon May, David Mays, Steve Zimmerman, Chris	RE: DEA House Appropriations Hearing	4/3/2014	Advocacy groups Diversion Regulatory Activity	Hydrocodone and House HDMA and DEA Hydrocodone w/25 and Diversion
99	ABDCMDL05793857	Norton, Rita Zimmerman, Chris	DEA	1/29/2014	Advocacy Group Distribution Monitoring Regulatory Activity	NACDS and DEA NCPA w/50 DEA
100	ABDCMDL00542090	Cherveny, Eric Hazewski, Edward May, David Mays, Steve Zimmerman, Chris	RE: Help...	10/27/2016	Distribution Monitoring Diversion	OMP w/25 Train* OMP and Enhance